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Gulf Coast Faculty Council Minutes

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3-9-2017

## **Gulf Coast Faculty Council Minutes - March 9, 2017**

USM Gulf Coast Faculty Council

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**AGENDA**  
**Gulf Coast Faculty Council Meeting**  
**Thursday, March 9, 2017**  
**10:30 – 12pm**  
**Hardy Hall 214**

**ATTENDANCE:** Heidi Lyn; Peter Dean; Ken Zantow; Lee Follett; Robert Leaf; Tom Rishel; Maria Leach; H. Quincy Brown; Adrienne McPhaul; Marlene Naquin;  
**Absent:** Emily Bes; Tom Lansford; Eric Saillant; Kevin Walker.  
**Proxy:** Cynthia Chatham (Peter Dean.)

1. Call to Order: Meeting called to order at 10:35 a.m.
2. Guest Speaker
  - None
3. Approval of past minutes: Minutes of the Feb. 9 meeting were approved.
4. Officer Reports
  - President: President Heidi Lyn stated budget cuts are imminent but not as severe as previously expected, largely due to increased enrollment. Dr. Lyn stated the University may be denied state tax funds for not flying the state flag.
  - President-elect: No report.
  - Secretary: Received email stating Gulf Coast Faculty Council meeting minutes are not being posted. Peter Dean stated he would work on getting those online.
  - Secretary-elect: n/a.
5. Old Business
  - Formal recognition of GCFC
    - On the President's desk: It is still on the President's Desk according to Dr. Lyn.
  - Re-org update: Dr. Lyn stated all reorganization proposals submitted thus far are for major reorganizations—and making things more flexible/smaller in scale.
  - Adrienne McPhaul – ADA committee – resolution: The resolution was stating we need ODA staff on the Coast to help students was passed unanimously.
6. New Business
  - Research faculty/scientists and Bylaws
  - Elections: Dr. Lyn stated we need nominations for president-elect and secretary-elect.
7. Announcements
8. Adjourn

**Upcoming Events/ Meetings:**

Faculty Council Meetings:

Apr 13, May 11 (if needed)